

(1) First and Final Account and Report of Successor Administrator and (2) Petition for Allowance of Ordinary and Extraordinary Commissions and Fees and (3) for Distribution

DOD: 05/04/2006		PUBLIC ADMINISTRATOR , Successor Administrator, is petitioner.	NEEDS/PROBLEMS/COMMENTS:
		Account period: 10/20/2014 to 12/15/2014	<u>Continued at request of Attorney. Hearing is set for 03/26/2015.</u>
Cont. from		Accounting - \$125,000.00	
<input type="checkbox"/>	Aff.Sub.Wit.	Beginning POH - \$125,000.00	
<input checked="" type="checkbox"/>	Verified	Ending POH - \$58,444.52	
<input checked="" type="checkbox"/>	Inventory	Executor (Statutory) - \$2,560.00	
<input type="checkbox"/>	PTC		
<input checked="" type="checkbox"/>	Not.Cred.	Attorney (Statutory) - \$2,560.00	
<input checked="" type="checkbox"/>	Notice of Hrg		
<input checked="" type="checkbox"/>	Aff.Mail w/	X/O - \$1,000.00 (for Court confirmed sale of real property pursuant to Local Rule 7.18(B)(1))	
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input type="checkbox"/>	Pers.Serv.	Costs (Certified copies) - \$25.50	
<input type="checkbox"/>	Conf. Screen	Bond - \$52.10	
<input type="checkbox"/>	Letters		
<input type="checkbox"/>	Duties/Supp	Distribution, pursuant to intestate succession, is to:	
<input type="checkbox"/>	Objections	<ul style="list-style-type: none"> Arthur K. O'Brien - \$17,270.64 Michael R. O'Brien - \$17,270.64 Melvin O'Brien - \$17,270.64 	
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report		
<input checked="" type="checkbox"/>	9202		
<input checked="" type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		Reviewed by: LV
<input type="checkbox"/>	Status Rpt		Reviewed on: 02/09/2015
<input type="checkbox"/>	UCCJEA		Updates: 02/11/2015
<input type="checkbox"/>	Citation		Recommendation:
<input checked="" type="checkbox"/>	FTB Notice		File 1 – O'Brien

Atty Urbatsch, Kevin, of Myers Urbatsch, San Francisco (for Petitioner Wells Fargo Bank, Trustee)

**Third Account & Report of Trustee of the 2009 Sandy Moua Special Needs Trust;
Petition to Settle Account; to Confirm Trustee Fees, and to Fix and Allow Attorney
Fees and Costs**

<p>WELLS FARGO BANK, Trustee, is Petitioner.</p> <p align="center"><i>~Please see Petition for details~</i></p> <p>Petitioner prays for an Order:</p> <ol style="list-style-type: none"> 1. Approving, allowing and settling the Third Account and Report of the Trustee; and 2. Confirming payment of the Trustee fees; and 3. Authorizing payment of the Attorney fees and costs. 			<p>NEEDS/PROBLEMS/COMMENTS:</p> <ol style="list-style-type: none"> 1. Court records show that a \$200.00 filing fee was paid on 3/6/2013 for the filing of <u>Second Account and Report of Trustee</u> on 3/5/2013, while the Order <u>Settling Second Account</u> filed 4/22/2013 authorized reimbursement of \$435.00 in filing fees to the attorney, which overpayment to the attorney of \$235.00 should be reimbursed to the SNT by Attorney Kevin Urbatsch. 2. Order <i>Authorizing Discretionary Distributions from Special Needs Trust</i> filed 7/10/2013 orders Attorneys Bolen Fransen LLP (Attorney Kim Marie Herold) to pay \$35.00 to the SNT for overpayment of costs, which appears not to have been paid per the instant <i>Third Account Schedule A, Receipts</i>. 3. The <i>Third Account and Report of Trustee</i> was filed 1/7/2015 with payment of a \$200.00 filing fee rather than the \$435.00 as is included for Attorney Urbatsch's reimbursement in the proposed order. Need revised proposed order reflecting that \$200.00 in costs may be reimbursed to the attorney for the <i>Third Account</i> filing fee. <p align="center"><i>~Please see additional page~</i></p>																																																																					
<p>Cont. from</p> <table border="1"> <tr> <td><input type="checkbox"/></td> <td>Aff.Sub.Wit.</td> <td></td> </tr> <tr> <td>✓</td> <td>Verified</td> <td></td> </tr> <tr> <td><input type="checkbox"/></td> <td>Inventory</td> <td></td> </tr> <tr> <td><input type="checkbox"/></td> <td>PTC</td> <td></td> </tr> <tr> <td><input type="checkbox"/></td> <td>Not.Cred.</td> <td></td> </tr> <tr> <td>✓</td> <td>Notice of Hrg</td> <td></td> </tr> <tr> <td>✓</td> <td>Aff.Mail</td> <td>W/</td> </tr> <tr> <td><input type="checkbox"/></td> <td>Aff.Pub.</td> <td></td> </tr> <tr> <td><input type="checkbox"/></td> <td>Sp.Ntc.</td> <td></td> </tr> <tr> <td><input type="checkbox"/></td> <td>Pers.Serv.</td> <td></td> </tr> <tr> <td><input type="checkbox"/></td> <td>Conf. Screen</td> <td></td> </tr> <tr> <td><input type="checkbox"/></td> <td>Letters</td> <td></td> </tr> <tr> <td><input type="checkbox"/></td> <td>Duties/Supp</td> <td></td> </tr> <tr> <td><input type="checkbox"/></td> <td>Objections</td> <td></td> </tr> <tr> <td><input type="checkbox"/></td> <td>Video Receipt</td> <td></td> </tr> <tr> <td><input type="checkbox"/></td> <td>CI Report</td> <td></td> </tr> <tr> <td>✓</td> <td>2620</td> <td></td> </tr> <tr> <td>✓</td> <td>Order</td> <td></td> </tr> <tr> <td><input type="checkbox"/></td> <td>Aff. Posting</td> <td></td> </tr> <tr> <td><input type="checkbox"/></td> <td>Status Rpt</td> <td></td> </tr> <tr> <td><input type="checkbox"/></td> <td>UCCJEA</td> <td></td> </tr> <tr> <td><input type="checkbox"/></td> <td>Citation</td> <td></td> </tr> <tr> <td><input type="checkbox"/></td> <td>FTB Notice</td> <td></td> </tr> </table>			<input type="checkbox"/>	Aff.Sub.Wit.		✓	Verified		<input type="checkbox"/>	Inventory		<input type="checkbox"/>	PTC		<input type="checkbox"/>	Not.Cred.		✓	Notice of Hrg		✓	Aff.Mail	W/	<input type="checkbox"/>	Aff.Pub.		<input type="checkbox"/>	Sp.Ntc.		<input type="checkbox"/>	Pers.Serv.		<input type="checkbox"/>	Conf. Screen		<input type="checkbox"/>	Letters		<input type="checkbox"/>	Duties/Supp		<input type="checkbox"/>	Objections		<input type="checkbox"/>	Video Receipt		<input type="checkbox"/>	CI Report		✓	2620		✓	Order		<input type="checkbox"/>	Aff. Posting		<input type="checkbox"/>	Status Rpt		<input type="checkbox"/>	UCCJEA		<input type="checkbox"/>	Citation		<input type="checkbox"/>	FTB Notice		<p>Reviewed by: LEG</p> <p>Reviewed on: 2/11/15</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 2 – Moua</p>
<input type="checkbox"/>	Aff.Sub.Wit.																																																																							
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NEEDS/PROBLEMS/COMMENTS, continued:

4. *Petition* states in Paragraph 9 that court-ordered funds from the minor's compromise settlement were distributed to the SNT on 6/28/2013, per Court Order dated 6/16/2010, which is attached as *Exhibit B*. However, *Exhibit B* contains the Trustee's fee schedule, and no copy of the 6/16/2010 Court Order is attached to the *Petition* as an exhibit.
5. *Schedule C, Disbursements* shows payment of **\$442.90** on 12/4/2012 for reimbursement to Leng Moua (father) for a bike with a 2-year service plan, which bike is not but should be included on the *Schedule of Property on Hand* of SNT assets (*Petition* does explain that the bicycle was specially made for Sandy Moua to accommodate her disability.)
6. *Schedule C, Disbursements* shows the following payments totaling **\$2,956.90** to **JAMES HUYCK**, "Public Benefits Cons.," in direct violation of this Court's 8/18/2010 *Minute Order* and *Order Authorizing Discretionary Distributions from Special Needs Trust*, finding as reasonable an hourly fee of **\$150.00** for the services of Jim Hyuck [Advocate/consultant from Navigating the Regional Center System] and that there are to be no further services provided by Mr. Hyuck without the Court's permission:
 - **\$977.40** on 3/1/2013;
 - **\$195.00** on 4/11/2013;
 - **\$1,346.15** on 5/10/2013
 - **\$165.75** on 6/17/2013;
 - **\$273.00** on 2/18/2014.
7. *Schedule C, Disbursements* shows payment on 6/17/2013 of **\$400.00** to **LAURIE BLACK** for appraisal in 2013, for which the *Petition* provides no explanation or justification for the need for an appraisal and what property was appraised.
8. **It appears reconsideration by the Court is warranted for the following payments:**
 - **Rent paid to the SNT:** *Order Authorizing Discretionary Distributions from Special Needs Trust* filed 8/18/2010, and the *Minute Order* dated 8/18/2010 from the *Amended Petition for Authorization of Discretionary Distributions from Special Needs Trust* state, in pertinent part, that the court finds that **\$2,350.00** per month is the fair market rental value that should be paid starting 9/1/2010. Rent estimate from zillow.com obtained on 2/11/2015 (*printout contained on left side of case file*) shows the fair market value of rent to the SNT should be **~\$2,345.00** per month. Paragraph 4 of the *Petition Requesting Reduction of Court-Ordered Rent* filed 7/19/2013 states that Leng Moua, Sandy's father, lost his job at that time (~ July 2013), and that without Mr. Moua's income the family is unable to continue to pay the ordered rental amount, such that if the rent cannot be reduced, the Moua family will be forced to find another place to live which would constitute an extreme hardship to Sandy. *Order on Petition Requesting Reduction of Court-Ordered Rent to Special Needs Trust* filed 8/27/2013 finds the Trustee is authorized to amend the lease between the SNT and Sandy's parents, **LENG MOUA** and **ZOUA YANG**, to reduce the rent to **\$1,500.00** per month; the *Order* includes a finding that the Probate Status Hearing for filing of the third account remains set for **1/23/2015**, at which time the Court will reconsider the rent reduction and potential rent readjustment, though reconsideration of rent was not made at that time.

~Please see additional page~

8. It appears reconsideration by the Court is warranted for the following payments, continued:

- **Caregiver expenses paid from the SNT:** *Order Authorizing Discretionary Distributions from Special Needs Trust* filed 8/18/2010 does not address monthly caregiver expenses authorized by the Court. *Minute Order* dated 8/18/2010 from the *Amended Petition for Authorization of Discretionary Distributions from Special Needs Trust* states, in pertinent part, that the court approves **\$1,300.00** per month for caregiver expenses. That court-authorized monthly caregiver expense calculates as **\$31,200.00** for **24** months. *Disbursements, Schedule C, Conservatee's Caregiver Expenses* shows disbursements for the period 12/6/2012 to 11/26/2014 (**24** months) shows caregiver's expenses paid from the SNT totaled **\$82,875.44**. By way of illustration, the payment to Risk Management Strategies (payroll provider) from the SNT for December 2012 totals **\$3,161.06**, and the payment for January 2013 totals **\$4,414.11**; the last caregiver payment reflected is for November 2014 totaling **\$3,259.41**. It appears the Court's order authorizing **\$1,300.00** per month may have been construed to mean authorization of **\$1,300.00** per month per caregiver, Leng S. Moun, father, and Zoua Yang, mother. Paragraph 4 of the *Petition Requesting Reduction of Court-Ordered Rent* filed on 7/19/2013 does not mention that Leng Moua, Sandy's father, is a care provider for Sandy, only that Sandy's mother is her primary care provider with Sandy's siblings proving care ~20% of the time. Notwithstanding the potential misconstruction of the Court's 8/18/2010 Order, reconsideration of the monthly caregiver fees appears warranted under the circumstances, particularly if monthly rent payments to the SNT from the parents will remain at **\$1,500.00**.
- **Trustee's Fees paid from the SNT:** Paragraph 16 of the *Petition* states per Court order dated 3/17/2011 [to wit, the *Order Settling First Report and Account of Trustee and Allowing Compensation to Trustee and Attorneys* filed on 3/17/2011], permission was granted to Wells Fargo Bank to pay itself interim Trustee fees based on its current fee schedule as set forth [on Exhibit B]. Said Order filed 3/17/2011 authorized payment of Trustee fees of **\$3,677.70** at that time, and states, verbatim: "The trustee is authorized, subject to the requirements of Probate Code Section 2643 and Rule 7.755 of the California Rules of Court, to continue to receive periodic payment of reasonable compensation on account for services rendered to the Trust pursuant to its fee schedule and published from time to time, and the trustee is authorized to deduct the same, as well as all other expenses and costs of administration, from the funds in its hands. Exhibit D to the *First Account* shows the *Special Needs Trust Fee Schedule* allows a standard annual rate for administration of **1.50%** of the market value on the first \$2 million, and **1.05%** on next \$3 million. Exhibit B to the instant *Third Account* shows the *Special Needs Trust Fee Schedule* is currently the same (as it was for the *Second Account*.) The resultant fees court-confirmed for the *Second Account* settled on 4/22/2013 were **\$55,385.04**, and the requested fees to be court-confirmed for the instant *Third Account* are **\$66,947.46**, an increase of **\$11,562.42** from the second to the third account. *Schedule B, Gains on Sales* reports gains of **\$158,275.83** and *Schedule D, Losses on Sales* reports losses of **\$59,940.83** during this account period, resulting in a total "gain" of **\$98,335.00**, which benefits the Trustee as much as the SNT Beneficiary. Court may reconsider the Trustee's current fee schedule for determination of whether Trustee fees should coincide more closely to this Court's historically typical practice of allowing **0.75%** of the value of the trust assets for Trustee fees.

Note: Court will set Status Hearings as follows:

- **Thursday, June 18, 2015 at 9:00 a.m. in Dept. 303** for the filing by the Trustee of the quarterly declaration verifying receipt by the SNT of the monthly rental fee; and
- **Thursday, January 19, 2017 at 9:00 a.m. in Dept. 303** for filing of the fourth account of the SNT.

Pursuant Local Rule 7.5, if the document noted above is filed 10 days prior to the dates listed, the hearing will be taken off calendar and no appearance will be required.

Dept. 303, 9:00 a.m. Wednesday, February 18, 2015

DOD: 3-31-12		GREGORY TAYLOR , Executor with Full IAEA without bond, is Petitioner.	NEEDS/PROBLEMS/COMMENTS: <u>SEE ADDITIONAL PAGES</u>
		Accounting is waived.	
		[Second] Amended I&A filed 1-15-15: \$278,817.29 (cash)	
<input type="checkbox"/>	Aff.Sub.Wit.		
<input checked="" type="checkbox"/>	Verified		
<input checked="" type="checkbox"/>	Inventory	POH: \$278,817.29 (cash)	
<input checked="" type="checkbox"/>	PTC	Executor (Statutory): Waived	
<input checked="" type="checkbox"/>	Not.Cred.		
<input checked="" type="checkbox"/>	Notice of Hrg	Attorney (Statutory): \$8,576.35	
<input checked="" type="checkbox"/>	Aff.Mail	Petitioner states he is the sole heir of the Mason family upon the death of the Administrator Joseph Mason and has waived accounting and statutory fees.	
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input type="checkbox"/>	Pers.Serv.		
<input type="checkbox"/>	Conf. Screen	See also Declaration of Attorney Armas filed 10-15-14 and Declaration of Gregory Taylor filed 1-15-15.	
<input checked="" type="checkbox"/>	Letters	11-9-12	
<input type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections	Petitioner states the decedent and her spouse (now deceased) signed a trust that Mr. Armas had prepared for them. The trust provides for a distribution identical to the distribution set forth in the decedent's will.	
<input type="checkbox"/>	Video Receipt	Although the trust was prepared and signed, no assets were transferred to the trust. Therefore, there are no trust assets. The distribution in this matter should therefore be pursuant to Article Fifth of the decedent's will.	
<input type="checkbox"/>	CI Report		
<input checked="" type="checkbox"/>	9202		
<input checked="" type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input checked="" type="checkbox"/>	FTB Notice	Petitioner requests distribution as follows: Christopher Taylor: \$10,000.00 Jeffrey Taylor: \$5,000.00 Nicole Taylor: \$5,000.00 Gregory Taylor, Sr.: \$250,240.94	Reviewed by: skc Reviewed on: 2-9-15 Updates: Recommendation: File 3 – Mason

Page 2 - NEEDS/PROBLEMS/COMMENTS:

1. **The Court may require further clarification regarding what, exactly, the cash sum indicated on the Second Amended Inventory and Appraisal represents.**

Background: The first I&A filed 11-2-12 included \$204,522.95 in six separate investment accounts, plus real property valued at \$300,000.00. The I&A did not state whether the assets were the separate property or community property assets of the decedent; however, it was later noted that the same real property was also inventoried as an asset of the Estate of Joseph Mason in 14CEPR00064, along with one of the accounts listed.

An amended I&A filed 10-15-14 indicated cash of \$277,794.06, which also happened to be the amount of property on hand, with a footnote as follows: *"The above sum represents separate property of Juanita Mason. There is an additional \$277,794.06 that is assigned to the Estate of Joseph Mason as his community property interest and not subject to distribution by this estate."*

(It is unclear to the Examiner what that statement means, but it appears to indicate that there was community property between the couple, but unclear what assets were in that category.)

This second amended I&A filed 1-15-15 indicates cash of \$278,817.29, with a footnote as follows: *"The above sum represents separate property of Juanita Mason."*

As noted on previous Examiner Notes, this simple cash sum does not appear to be an accurate representation of this decedent's assets as of the date of death. Petitioner explains in his declaration that all accounts were consolidated into one account, and some things like property taxes were paid from the account. However, even with that information, the I&A should still reflect the date of death assets and total, which was originally listed as six separate accounts totaling \$204,522.95, and the property on hand (POH) would be the consolidated lump sum at present.

Note: The attorney's statutory compensation should be based on the I&A date of death value, and if gains are used in calculation, detailed schedules of such gains must be included pursuant to Cal. Rule of Court 7.705(b). Here, the attorney is requesting compensation based on the new value, which is the POH, but no schedules are provided, and it is unclear if this sum originated as the six accounts noted on the original I&A.

Additional note: In addition to the house, which has since been removed from this estate, it was also noted that one of the original accounts listed (Golden 1) was also listed as an asset of the decedent's husband's estate. Need clarification: Does the amended value include that amount?

SEE ADDITIONAL PAGES

Page 3 - NEEDS/PROBLEMS/COMMENTS (Continued):

2. As previously noted, the decedent's will distributes her estate to the Mason Family Trust of 2004. Petitioner states that the trust was never funded; therefore, distribution should be made directly to heirs pursuant to Article Fifth of the decedent's will. Examiner Notes previously noted that the trust did appear to have been funded by the execution of Schedule A Transfer of Assets; therefore, distribution should be made to the Trust pursuant to Article Third of the Will, and a declaration pursuant to Local Rule 7.12.5 is needed.

Attorney Armas continues to request distribution directly to the heirs; however, no authority is provided.

Examiner notes also that Article Fifth of the will does not appear to distribute directly to the heirs as requested; rather, it appears to create a testamentary trust based on the 2004 trust.

3. Proposed order does not appear to include distribution of the residue. Need revised order based on clarification of the above noted issues and the Court's order thereon.

(1) First Account Current and Report of Guardian and Petition for its Settlement; (2) for Allowance of Attorney Fees and Reimbursement of Costs Advanced; and (3) Request for Waiver of Further Accountings

Age: 9 DOB: 08/05/2005	VALENE MADRID, Guardian, is petitioner.	NEEDS/PROBLEMS/COMMENTS:					
	Account period: 10/17/2013 to 12/18/2014						
	Accounting - \$17,937.71	<p>Note: Petition requests waiver of further accountings. If the Court does not waive further accountings, the following Status Hearing shall be set:</p> <ul style="list-style-type: none"> Wednesday, February 8, 2017 at 9:00a.m. in Department 303, for the filing of the 2nd Account. <p>Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior to the date set the status hearing will come off calendar and no appearance will be required.</p>					
	Beginning POH - \$17,005.87						
Cont. from	Ending POH - \$17,937.71						
Aff.Sub.Wit.							
✓ Verified	Attorney - \$2,300.00 (16.3 hrs. x \$225 and 3.2 hrs. paralegal time x \$65 would equal \$2,795.50 for the preparation of the accounting however attorney agrees to accept \$2,300.00)						
Inventory							
PTC							
Not.Cred.							
✓ Notice of Hrg	Costs - \$435.00 (Filing fee)						
✓ Aff.Mail							
Aff.Pub.	Petition prays for an Order:	<table border="1"> <tr><td>Reviewed by: LV</td></tr> <tr><td>Reviewed on: 02/09/2015</td></tr> <tr><td>Updates: 02/17/2015</td></tr> <tr><td>Recommendation:</td></tr> <tr><td>File 4 - Dupree</td></tr> </table>	Reviewed by: LV	Reviewed on: 02/09/2015	Updates: 02/17/2015	Recommendation:	File 4 - Dupree
Reviewed by: LV							
Reviewed on: 02/09/2015							
Updates: 02/17/2015							
Recommendation:							
File 4 - Dupree							
Sp.Ntc.	1. Approving, allowing and settling the account and report of guardian;						
Pers.Serv.	2. Authorizing payment of attorney fees and costs.						
Conf. Screen	3. The Court waives any further accountings by Guardian pursuant to Probate Code §2628, however, accountings would be required to be filed pursuant to Probate Code §2620, if the monthly income, exclusive of public benefits payments, exceed two thousand dollars (\$2,000).						
Letters							
Duties/Supp							
Objections							
Video Receipt							
CI Report							
✓ 2620(c)							
✓ Order							
Aff. Posting							
Status Rpt							
UCCJEA							
Citation							
FTB Notice							

5

(1) Petition for Termination of Further Proceedings and (2) Discharge of the Personal Representative

DOD: 8-20-13		SPECIAL ADMINISTRATION EXPIRES 2-26-16	NEEDS/PROBLEMS/COMMENTS:
		ERIC SCHLOEN , Special Administrator, is Petitioner.	
		Petitioner was appointed Special Administrator for the purpose of obtaining health care benefits for the decedent.	
<input type="checkbox"/>	Aff.Sub.Wit.		
<input checked="" type="checkbox"/>	Verified		
<input type="checkbox"/>	Inventory		
<input type="checkbox"/>	PTC		
<input type="checkbox"/>	Not.Cred.		
<input checked="" type="checkbox"/>	Notice of Hrg		
<input checked="" type="checkbox"/>	Aff.Mail	W	
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input type="checkbox"/>	Pers.Serv.		
<input type="checkbox"/>	Conf. Screen		
<input checked="" type="checkbox"/>	Letters		
<input type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report		
<input checked="" type="checkbox"/>	9202		
<input checked="" type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input checked="" type="checkbox"/>	FTB Notice		
			Reviewed by: skc
			Reviewed on: 2-10-15
			Updates:
			Recommendation:
			File 6 - Sanchez

(1) First and Final Account and Report of Administrator and (2) Petition for Allowance of Ordinary and Extraordinary Commissions and Fees and for (3) Distribution

DOD: 7/24/2007		PUBLIC ADMINISTRATOR , Administrator, is petitioner.	NEEDS/PROBLEMS/COMMENTS:
		Account period: 4/14/14 – 12/23/14	
Cont. from		Accounting - \$180,000.00	
<input type="checkbox"/>	Aff.Sub.Wit.	Beginning POH - \$180,000.00	
<input checked="" type="checkbox"/>	Verified	Ending POH - \$ 36,962.59	
<input checked="" type="checkbox"/>	Inventory	Administrator (statutory) - \$2,200.00	
<input checked="" type="checkbox"/>	PTC	Administrator x/o - \$1,248.00	
<input checked="" type="checkbox"/>	Not.Cred.	(per Local Rule for sale of real property and preparation of tax returns.)	
<input checked="" type="checkbox"/>	Notice of Hrg	Attorney - \$2,200.00	
<input checked="" type="checkbox"/>	Aff.Mail	(statutory)	
	Aff.Pub.	Bond - \$300.00 (o.k.)	
	Sp.Ntc.		
	Pers.Serv.	Court fees - \$460.50	
	Conf. Screen	(filing fee, certified copies)	
<input checked="" type="checkbox"/>	Letters 4/14/14	Distribution, pursuant to intestate succession, is to:	
	Duties/Supp		
	Objections	Derek Thomas - \$2,455.26	
	Video Receipt	(\$10,184.70 less child support levy of \$7,729.43)	
	CI Report		
<input checked="" type="checkbox"/>	9202	Javonni M. Thomas - \$10,184.70	
<input checked="" type="checkbox"/>	Order	Keshawn Monte Thomas - \$10,184.70	
	Aff. Posting	Department of Child Support Services - \$7,729.43	
	Status Rpt		
	UCCJEA		
	Citation		
<input checked="" type="checkbox"/>	FTB Notice		

Reviewed by: KT
Reviewed on: 2/10/15
Updates:
Recommendation:
File 7 - Thomas

Petition for Appointment of Guardian of the Person (Prob. C. 1510)

		TEMPORARY EXPIRES 2/19/15	NEEDS/PROBLEMS/COMMENTS:
		ERWIN AVLAOS LOPEZ , ward, is petitioner and requests appointment of his brother RONALD AVALOS LOPEZ , as guardian.	1. Petition does not request that the court make the specific findings needed regarding eligibility for Special Immigrant Juvenile Status. 2. Need Notice of Hearing. 3. Need proof of service of the Notice of Hearing along with a copy of the Petition or Consent and Waiver of Notice or Declaration of Due Diligence on: a. Bernabe Avalos (paternal grandfather) b. Modesta Jacinto (paternal grandmother) c. Izabel Lopez Santos (maternal grandmother)
Cont. from			
<input type="checkbox"/>	Aff.Sub.Wit.	Please see petition for details.	
<input checked="" type="checkbox"/>	Verified		
<input type="checkbox"/>	Inventory	Declaration of Erwin Avalos Lopez, minor, filed on 12/16/14	
<input type="checkbox"/>	PTC		
<input type="checkbox"/>	Not.Cred.	Points and Authorities in Support of Petition for Guardianship filed on 1/21/15.	
<input type="checkbox"/>	Notice of Hrg		
<input type="checkbox"/>	Aff.Mail	Court Investigator Report filed on 2/9/15.	
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input type="checkbox"/>	Pers.Serv.		
<input checked="" type="checkbox"/>	Conf. Screen		
<input checked="" type="checkbox"/>	Letters		
<input checked="" type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input checked="" type="checkbox"/>	CI Report		
<input type="checkbox"/>	9202		
<input checked="" type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input checked="" type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		
			Reviewed by: KT
			Reviewed on: 2/10/15
			Updates: 2/17/15
			Recommendation:
			File 8 - Lopez

9A Hailey Suarez & Hayden Suarez (GUARD/P) Case No. 14CEPR01133**Atty McCoy, Gail (pro per – maternal grandmother/Petitioner)****Petition for Appointment of Temporary Guardianship of the Person (Prob. C. 2250)**

Hailey, 14		<p align="center"><u>TEMPORARY EXPIRES 02/18/15</u></p> <p>GAIL MCCOY, maternal grandmother, is Petitioner.</p> <p>Father: JOSEPH SUAREZ - personally served on 02/05/15 regarding the general guardianship petition (see page 9B)</p> <p>Mother: MELISSA FLYNN – Consent & Waiver of Notice filed 12/17/14</p> <p>Paternal grandfather: DECEASED Paternal grandmother: DONNA FALCONE</p> <p>Maternal grandfather: DECEASED</p> <p>Petitioner states that the children were living with their father who has custody of them. On 11/09/14, Joseph (father) was arrested for child endangerment. He has become increasingly violent toward the children and they fear for their safety in his home. The children have been with Petitioner since 11/09/14 and do not want to return to their father.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>CONTINUED FROM 02/18/15</u> See page 9B for notes regarding the general hearing.</p> <p>1. Need proof of personal service of Notice of Hearing with a copy of the <i>Petition for Appointment of Temporary Guardian of the Person</i> <u>or</u> Consent & Waiver of Notice <u>or</u> Declaration of Due Diligence for:</p> <p>a. Hailey Suarez (minor)</p>	
Hayden, 7				
Cont. from 010515				
<input type="checkbox"/>	Aff.Sub.Wit.			
✓	Verified			
<input type="checkbox"/>	Inventory			
<input type="checkbox"/>	PTC			
<input type="checkbox"/>	Not.Cred.			
<input type="checkbox"/>	Notice of Hrg			x
<input type="checkbox"/>	Aff.Mail			
<input type="checkbox"/>	Aff.Pub.			
<input type="checkbox"/>	Sp.Ntc.			
<input type="checkbox"/>	Pers.Serv.			x
<input type="checkbox"/>	Conf. Screen			
<input type="checkbox"/>	Letters			x
✓	Duties/Supp			
<input type="checkbox"/>	Objections			
<input type="checkbox"/>	Video Receipt			
<input type="checkbox"/>	CI Report			
<input type="checkbox"/>	9202			
<input type="checkbox"/>	Order			x
<input type="checkbox"/>	Aff. Posting			
<input type="checkbox"/>	Status Rpt			
✓	UCCJEA			
<input type="checkbox"/>	Citation			
<input type="checkbox"/>	FTB Notice			
		<p>Reviewed by: JF</p> <p>Reviewed on: 02/09/15</p> <p>Updates: 02/11/15</p> <p>Recommendation:</p> <p>File 9A - Suarez</p>		

9A

Petition for Appointment of Guardian of the Person (Prob. C. 1510)

Hailey, 14	TEMPORARY EXPIRES 02/18/15		NEEDS/PROBLEMS/COMMENTS:
Hayden, 7	<p>GAIL MCCOY, maternal grandmother, is Petitioner.</p> <p>Father: JOSEPH SUAREZ - personally served on 02/05/15</p> <p>Mother: MELISSA FLYNN – Consent & Waiver of Notice filed 12/17/14</p> <p>Paternal grandfather: DECEASED Paternal grandmother: DONNA FALCONE – personally served on 02/02/15</p> <p>Maternal grandfather: DECEASED</p> <p>Petitioner states that the children were living with their father who has custody of them. On 11/09/14, Joseph (father) was arrested for child endangerment. He has become increasingly violent toward the children and they fear for their safety in his home. The children have been with Petitioner since 11/09/14 and do not want to return to their father.</p> <p>Objection to Guardianship filed 01/29/15 by Joseph Suarez (father) states: he has sole legal custody of his children. He does not want the children living with Gerald McCoy because he was convicted of 12 counts of sexual abuse of a minor.</p> <p>Court Investigator Julie Negrete filed a report on 02/09/15.</p>		
			<p>1. Need proof of service at least 15 days before the hearing of Notice of Hearing with a copy of the Petition for Appointment of Guardian of the Person <u>or</u> Consent & Waiver of Notice <u>or</u> Declaration of Due Diligence for:</p> <p>a. Hailey Suarez (minor) – personal service required</p>
Cont. from			
Aff.Sub.Wit.			
✓ Verified			
Inventory			
PTC			
Not.Cred.			
✓ Notice of Hrg			
Aff.Mail	n/a		
Aff.Pub.			
Sp.Ntc.			
✓ Pers.Serv.	w/		
✓ Conf. Screen			
✓ Letters			
✓ Duties/Supp			
Objections			
Video Receipt			
✓ CI Report			
9202			
✓ Order			
Aff. Posting			
Status Rpt			
✓ UCCJEA			
Citation			
FTB Notice			
			Reviewed by: JF
			Reviewed on: 02/09/15
			Updates: 02/10/15, 02/11/15
			Recommendation:
			File 9B - Suarez

Status Hearing Re: Filing of the Final Account or Report of the Guardian

Age: 18 years DOB: 4/4/1996	MICHELLE SULLIVAN, mother was appointed guardian of the estate on 11/18/1999.	NEEDS/PROBLEMS/COMMENTS:
	Letters issued 11/18/1999.	
Cont. from	Minute Order of 12/16/2014 set this matter for the filing of the Final Account or Report of the Guardian. Minute Order states: Certified Law Student John Orman and Attorney Adam Rodriguez are appearing together as counsel for petitioner.	1. Judith Wright is the attorney of record. Petitioner has been filing in Pro Per since 04/03/2002. Need substitution of attorney.
Aff.Sub.Wit.		
Verified	The balance on the blocked account as of the 12/16/2014 hearing appears to be \$52,240.25.	2. Need First Account or Petition for Final Distribution or current written status report pursuant to Local Rule 7.5 which states in all matters set for status hearing verified status reports must be filed no later than 10 days before the hearing. Status Reports must comply with the applicable code requirements. Notice of the status hearing, together with a copy of the Status Report shall be served on all necessary parties.
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: LV
		Reviewed on: 02/10/2015
		Updates:
		Recommendation:
		File 10 - Sullivan

Status Hearing Re: Receipt of Transfer

Age: 60 years DOB: 10/14/1954	BRIAN JENSEN was appointed conservator on 4/1/2009.	NEEDS/PROBLEMS/COMMENTS: Receipt of Transfer has not been received by Los Angeles County the court may wish to continue this matter to <u>Wednesday, April 01, 2015</u> in order to allow time for the receipt of transfer to be received.
Cont. from	The Court Investigator filed a Petition to transfer the proceedings to Los Angeles County because the conservatee has resided there since 11/12/2010.	
<input type="checkbox"/> Aff.Sub.Wit.	On 11/19/14 the Court granted the petition to transfer the proceedings to Los Angeles. This status hearing was set for the receipt of transfer.	
<input type="checkbox"/> Verified		
<input type="checkbox"/> Inventory	The file was sent to Los Angeles County on 12/9/14 by certified mail.	
<input type="checkbox"/> PTC		
<input type="checkbox"/> Not.Cred.		
<input type="checkbox"/> Notice of Hrg		
<input type="checkbox"/> Aff.Mail		
<input type="checkbox"/> Aff.Pub.		
<input type="checkbox"/> Sp.Ntc.		
<input type="checkbox"/> Pers.Serv.		
<input type="checkbox"/> Conf. Screen		
<input type="checkbox"/> Letters		
<input type="checkbox"/> Duties/Supp		
<input type="checkbox"/> Objections		
<input type="checkbox"/> Video Receipt		
<input type="checkbox"/> CI Report		
<input type="checkbox"/> 9202		
<input type="checkbox"/> Order		
<input type="checkbox"/> Aff. Posting		
<input type="checkbox"/> Status Rpt		
<input type="checkbox"/> UCCJEA		
<input type="checkbox"/> Citation		
<input type="checkbox"/> FTB Notice		
		Reviewed by: LV
		Reviewed on: 02/11/2015
		Updates:
		Recommendation:
		File 11- Jensen

		BETTY ANN BIANCHI and ROBERT W. BIANCHI , were appointed co-trustees on 12/04/2009.	NEEDS/PROBLEMS/COMMENTS: 1. Need Fifth Account or current written status report pursuant to Local Rule 7.5 which states in all matters set for status hearing verified status reports must be filed no later than 10 days before the hearing. Status Reports must comply with the applicable code requirements. Notice of the status hearing, together with a copy of the Status Report shall be served on all necessary parties.
		Minute Order of 07/21/2014 set this matter for the filing of the Fifth Account.	
Cont. from			
Aff.Sub.Wit.			
Verified			
Inventory			
PTC			
Not.Cred.			
Notice of Hrg			
Aff.Mail			
Aff.Pub.			
Sp.Ntc.			
Pers.Serv.			
Conf. Screen			
Letters			
Duties/Supp			
Objections			
Video Receipt			
CI Report			
9202			
Order			
Aff. Posting			
Status Rpt			
UCCJEA			
Citation			
FTB Notice			

Status Hearing Re: Filing of the Fifth Account

	BETTY ANN BIANCHI and ROBERT W. BIANCHI are Co-Trustees.	NEEDS/PROBLEMS/COMMENTS: 1. Need Fifth Account or current written status report pursuant to Local Rule 7.5 which states in all matters set for status hearing verified status reports must be filed no later than 10 days before the hearing. Status Reports must comply with the applicable code requirements. Notice of the status hearing, together with a copy of the Status Report shall be served on all necessary parties.
Cont. from		
	Aff.Sub.Wit.	
	Verified	
	Inventory	
	PTC	
	Not.Cred.	
	Notice of Hrg	
	Aff.Mail	
	Aff.Pub.	
	Sp.Ntc.	
	Pers.Serv.	
	Conf. Screen	
	Letters	
	Duties/Supp	
	Objections	
	Video Receipt	
	CI Report	
	9202	
	Order	
	Aff. Posting	
	Status Rpt	
	UCCJEA	
	Citation	
	FTB Notice	
		Reviewed by: KT
		Reviewed on: 2/10/15
		Updates:
		Recommendation:
		File 13 - Silberstein

Probate Status Hearing for Failure to File a First Account or Petition for Final Distribution

DOD: 06/02/2011 Cont. from 111214, 121714	<p>TONI RICHARDSON, daughter, was appointed Administrator with Limited Authority, without bond, on 02/16/12.</p> <p>Letters issued on 02/22/12.</p> <p>Partial No. 1 Inventory and Appraisal filed 04/16/2013 shows an estate valued at \$175,500.00.</p> <p>Inventory and Appraisal filed 05/14/2013 shows the estate reappraised at \$170,000.00</p> <p>Corrected Inventory and Appraisal filed 02/10/2015 shows an estate at \$2,550.00.</p> <p>Order Confirming Sale of Real Property was filed 05/21/13.</p> <p>Receipt and Acknowledgment of Order for the Deposit of Money Into Blocked account filed 09/20/2013 indicates \$105,594.07 was received.</p> <p>Notice of Status Hearing filed 09/15/2014 set this matter for hearing. Notice was mailed to Toni Richardson and Attorney Warren Felger on 09/15/2014.</p> <p>Former Status Conference Statement filed 12/11/2014 states petitioner originally filed documents in this matter pro per however became overwhelmed by the requirements of the Court regarding preparation and filing of documents, she retained attorney Warren Felger to assist her. Mr. Felger filed many of the documents prepared in this matter, and advised her what to do as Administrator. Due to the Administrator's inability to reach Mr. Felger, who had been her attorney on several other matters for her, she terminated Mr. Felger's services and retained Linda K. Durost, Esq. to assist them in preparing and filing the last item to be filed, an Account and Petition for Final Distribution. Ms. Durost was retained on or about 10/07/2014. From the date of retention, Ms. Durost has made several attempts to contact Mr. Felger. On the fifth attempt, Mr. Felger returned the call and signed the prepared Substitution. It took approximately 1.5 weeks to get his file. The file was in disarray, and attorney Durost took a great deal of time to go through the history, as well as numerous accounting, bank account statements, and many other very confusing documents. The accounting is quite complicated due to advice given to the Administrator regarding how and what she needed to do for the estate and records to keep. Attorney Durost must prepare and refile a corrected Inventory and Appraisal to remove a sum from the probate assets that are not a part of the probate distribution. Administrator therefore requests that a continuance of this matter be given to allow the tax returns to be filed, a corrected Inventory and Appraisal to be prepared and filed, and address any further issues. A 60-day continuance is requested.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Minute Order of 12/17/2014: Counsel's request for continuance is granted.</p> <p>1. Need First Account or Petition for Final Distribution or current status report.</p> <p>Reviewed by: LV</p> <p>Reviewed on: 02/09/2015</p> <p>Updates:</p> <p>Recommendation: File 14 – Bonham</p>
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DOD: 12/19/12	<p>MANUEL ROJAS, brother, was appointed as Administrator of the Estate with Full IAEA and without bond on 02/14/13. Letters of Administration were issued on 02/20/13.</p> <p>Order on Ex Parte Petition to Amend Petition for Probate filed 07/23/13 ordered that Manuel Rojas file a bond in the amount of \$315,000.00. Bond was later increased to \$400,000.00 by Ex Parte Order to Increase Bond filed 08/16/13.</p> <p>Bond was filed 08/26/13 and new Letters of Administration were issued to Manuel Rojas on 08/28/13.</p> <p>Administrator Manuel Rojas died on 12/08/13. Pat Hernandez, sister, was appointed as successor Administrator with bond in the amount of \$400,000.00 on 03/19/14. Bond was filed 03/25/14 and Letters of Administration were issued to Pat Hernandez on 03/25/14.</p> <p>Minute Order from hearing appointing Manuel Rojas as Administrator on 02/14/13 set this matter for status regarding filing of the First Account/Petition for Distribution.</p> <p>Status Conference Statement filed 12/11/14 states: The accounting of this estate was complicated by the death of the first administrator. His records were not easily obtainable from his records after his death. He paid bills with money orders instead of keeping a checkbook and did not keep all copies of the money orders. An accounting is now being compiled and it is planned to be filed within the next 30 days. A 60 day continuance is requested.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>CONTINUED FROM 12/16/14</u> As of 02/09/15, nothing further has been filed.</p> <p>1. Need First Account and/or Petition for Final Distribution <u>or</u> current written status report.</p>
Cont. from 041814 071814, 101614, 121614		
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		

		<p>TIMOTHY WARREN FLETCHER, Son, was appointed as Conservator of the Person and Estate on 10-16-14 with bond of \$380,129.64.</p> <p>At the hearing on 10-16-14, the Court set this status hearing for the filing of the bond.</p> <p>On 12-3-14, the Court authorized a reduced bond in the amount of \$250,000.00 and the remaining \$130,129.64 to be deposited to a blocked account, and continued this status hearing for the filing of the bond and the receipt for blocked account.</p> <p>Bond was filed and Letters issued on 12-15-14.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Need receipt for blocked account (MC-356).</p>
Cont from 111214, 120314, 012815			
Aff.Sub.Wit.			
Verified			
Inventory			
PTC			
Not.Cred.			
Notice of Hrg			
Aff.Mail			
Aff.Pub.			
Sp.Ntc.			
Pers.Serv.			
Conf. Screen			
Letters			
Duties/Supp			
Objections			
Video Receipt			
CI Report			
9202			
Order			
Aff. Posting			
Status Rpt			
UCCJEA			
Citation			
FTB Notice			
		<p>Reviewed by: skc</p> <p>Reviewed on: 2-6-15</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 16 – Pace</p>	

		<p>TIMOTHY WARREN FLETCHER, Son, was appointed as Conservator of the Person and Estate on 10-16-14 with bond of \$380,129.64.</p> <p>At the hearing on 10-16-14, the Court set this status hearing for the filing of the Inventory and Appraisal.</p> <p>On 12-3-14, the Court authorized a reduced bond in the amount of \$250,000.00 and the remaining \$130,129.64 to be deposited to a blocked account, and continued this status hearing for the filing of the bond and the receipt for blocked account (See Page A).</p> <p>Bond was filed and Letters issued on 12-15-14.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>2. Need Inventory and Appraisal pursuant to Probate Code §2610 or verified written status report pursuant to Local Rule 7.5.</p>
Cont from 111214, 120314, 012815			
Aff.Sub.Wit.			
Verified			
Inventory			
PTC			
Not.Cred.			
Notice of Hrg			
Aff.Mail			
Aff.Pub.			
Sp.Ntc.			
Pers.Serv.			
Conf. Screen			
Letters			
Duties/Supp			
Objections			
Video Receipt			
CI Report			
9202			
Order			
Aff. Posting			
Status Rpt			
UCCJEA			
Citation			
FTB Notice			
		<p>Reviewed by: skc</p> <p>Reviewed on: 2-6-15</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 16 – Pace</p>	

	See petition for details.	NEEDS/PROBLEMS/COMMENTS:
		Court Investigator advised rights on 12-22-14
		Voting rights affected – need minute order
Cont 011415		<u>Minute Order 1-14-15</u> : Examiner notes handed in open court; matter continued to allow time for defects to be cured.
✓ Aff.Sub.Wit.		<u>Note</u> : All previously noted issues have now been cured.
✓ Verified		
Inventory		
PTC		
Not.Cred.		
✓ Notice of Hrg		
✓ Aff.Mail	W	
Aff.Pub.		
Sp.Ntc.		
✓ Pers.Serv.	W	
✓ Conf. Screen		
✓ Letters		
✓ Duties/Supp		
Objections		
✓ Video Receipt		
✓ CI Report		
9202		
✓ Order		
Aff. Posting		
Status Rpt		
UCCJEA		
✓ Citation		
FTB Notice		
		Reviewed by: skc
		Reviewed on: 2-6-15
		Updates:
		Recommendation:
		File 17 – Ohanesian

18 Aiden Lucas Mendoza-Wallace (GUARD/P)**Case No. 14CEPR01132****Atty Zambrano, Della Ann (Pro Per – Maternal Grandmother – Petitioner)****Atty Mendoza, Alyssa A. (Pro Per – Non-relative – Petitioner)****Petition for Appointment of Guardian of the Person (Prob. C. 1510)**

		See petition for details.	NEEDS/PROBLEMS/COMMENTS: If this petition goes forward, the following issues exist: 1. Need Court Investigation (and/or DSS Investigation), clearances. 2. Need clarification: Petitioner Della Ann Zambrano states she is the maternal grandmother, but Rosa Zambrano Aguilera of West Monroe, LA, is listed as the maternal grandmother on the Child Information Attachment. What is Petitioner Della Ann Zambrano's relationship to the minor? 3. Need Notice of Hearing to all relatives pursuant to Probate Code §1511.	
	Aff.Sub.Wit.			
✓	Verified			
	Inventory			
	PTC			
	Not.Cred.			
	Notice of Hrg			x
	Aff.Mail			x
	Aff.Pub.			
	Sp.Ntc.			
	Pers.Serv.			x
✓	Conf. Screen			
✓	Letters			
✓	Duties/Supp			
	Objections			
	Video Receipt			
	CI Report			x
	9202			
✓	Order			
	Aff. Posting			
	Status Rpt			
✓	UCCJEA			
	Citation			
	FTB Notice			
Reviewed by: skc				
Reviewed on: 2-10-15				
Updates:				
Recommendation:				
File 18 – Mendoza-Wallace				

18

Petition to Determine Succession to Real Property (Prob. C. 13151)

		See petition for details.	NEEDS/PROBLEMS/COMMENTS: 1. The petition is blank at #9a(1) and (2). Was the decedent survived by a spouse, or no spouse, and if no spouse, was the decedent divorced or never married, or is the spouse deceased? <u>Note:</u> Petitioners provide a status dissolution judgment from 1999 between the decedent and Nunik Aslanyan and an interspousal grant deed from 2004 where Nunik Aslanyan conveyed the real property to the decedent; however, the decedent's death certificate in 2008 indicates that the informant was "Nunik Aslanyan, Wife." 2. The petition is blank at #9a(7) and (8). Was the decedent survived by issue of a predeceased child? 3. Need Attachment 11, which should contain a legal description of the real property passing to Petitioners and state the decedent's interest in the real property. 4. Need Attachment 14, which should state the names and relationships to the decedent of all heirs, including Petitioners. <u>Note:</u> Petitioners do not state their relationship to the decedent. <u>Note:</u> If other relatives/heirs are listed, need Notice of Hearing pursuant to Probate Code §13153.	
DOD: 9-20-08				
	Aff.Sub.Wit.			
✓	Verified			
✓	Inventory			
	PTC			
	Not.Cred.			
	Notice of Hrg			X
	Aff.Mail			
	Aff.Pub.			
	Sp.Ntc.			
	Pers.Serv.			
	Conf. Screen			
	Letters			
	Duties/Supp			
	Objections			
	Video Receipt			
	CI Report			
	9202			
✓	Order			
	Aff. Posting			
	Status Rpt			
	UCCJEA			
	Citation			
	FTB Notice			
			Reviewed by: skc	
			Reviewed on: 2-10-15	
			Updates:	
			Recommendation:	
			File 19 - Vareldjian	

Petition for Probate of Will and for Letters Testamentary; Authorization to Administer Under IAEA (Prob. C. 8002, 10450)

DOD: 12-24-13		KELLEY NELSON , Son, is Petitioner and requests appointment as Executor with Full IAEA without bond.	NEEDS/PROBLEMS/COMMENTS:
		Full IAEA – need publication	<ol style="list-style-type: none"> 1. Petitioner did not provide a copy of the will with the petition pursuant to #3e(2) and Probate Code §8002(b). 2. The original will has not been deposited with the Court pursuant to Probate Code §8200. Need original will. 3. Need publication pursuant to Probate Code §8120. 4. Need Notice of Petition to Administer Estate (DE-121) and service on relatives listed at #8 of the petition pursuant to Probate Code §8110. <i>Note: Petitioner used the regular Notice of Hearing form DE-120; however, notice regarding opening estate administration requires specific form and language.</i> 5. Need date of death of deceased spouse pursuant to Local Rule 7.1.1.D. 6. The petition is blank at #5a(3) and (4). Was the decedent survived by a registered domestic partner? 7. The petition is blank at #5a(6) and (7). Was the decedent survived by issue of a predeceased child?
<input type="checkbox"/>	Aff.Sub.Wit.	<input checked="" type="checkbox"/>	
<input checked="" type="checkbox"/>	Verified		
<input checked="" type="checkbox"/>	Inventory		<p>Note: If granted, the Court will set a status hearing for the filing of the petition for final distribution for <u>June 15, 2016</u> pursuant to Probate Code §12200. If the petition is filed pursuant to Local Rule 7.5.C, the status hearing may be taken off calendar.</p> <p>Note: A status hearing for the filing of the I&A is not included since the petitioner has already filed the I&A concurrently with this petition. However, Examiner notes that the I&A as filed includes a negative balance for an IRA account. The Court may require clarification.</p>
<input checked="" type="checkbox"/>	PTC		
<input type="checkbox"/>	Not.Cred.		<p>Reviewed by: skc</p> <p>Reviewed on: 2-10-15</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 20 - Nelson</p>
<input type="checkbox"/>	Notice of Petition to Administer Estate	<input checked="" type="checkbox"/>	
<input checked="" type="checkbox"/>	Aff.Mail	<input checked="" type="checkbox"/>	
<input type="checkbox"/>	Aff.Pub.	<input checked="" type="checkbox"/>	
<input type="checkbox"/>	Sp.Ntc.		
<input type="checkbox"/>	Pers.Serv.		
<input type="checkbox"/>	Conf. Screen		
<input checked="" type="checkbox"/>	Letters		
<input checked="" type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report		
<input type="checkbox"/>	9202		
<input checked="" type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		

Second Account and Report of Successor Trustee and Petition for Allowance of Trustee Fees and Attorney Fees

			<p>MARK OLSEN, private professional fiduciary, is petitioner.</p> <p>Please see petition for details.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Need Amended Petition. A Supplement to the Second Account was filed on 1/9/15. The supplement changes material facts such as the beginning and ending property on hand. It appears that an amended petition should be filed in order to give the court, and all interested parties, one complete and concise pleading. It should be noted that the prior examiner notes suggested an amended pleading be filed. Examiner has not reviewed the Supplement to the Second Account for this hearing. Notes provided are from the prior hearing.</p> <p>1. Beginning property on hand in this, the 2nd account is \$335,240.14. The ending property on hand in the first account was \$324,340.99 a difference of \$10,900.15. The beginning property on hand for the 2nd account must be the same as the ending property on hand in the first account. Need amended accounting.</p> <p>Please see additional page.</p>
Cont. from 121814, 020315				
	Aff.Sub.Wit.			
✓	Verified			
	Inventory			
	PTC			
	Not.Cred.			
✓	Notice of Hrg			
✓	Aff.Mail	W/		
	Aff.Pub.			
	Sp.Ntc.			
	Pers.Serv.			
	Conf. Screen			
	Letters			
	Duties/Supp			
	Objections			
	Video Receipt			
	CI Report			
	9202			
✓	Order			
	Aff. Posting			
	Status Rpt			
	UCCJEA			
	Citation			
	FTB Notice			
			<p>Reviewed by: KT</p> <p>Reviewed on: 2/10/15</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 21 - Bustos</p>	

NEEDS/PROBLEMS/COMMENTS (cont.):

1. Attorney fees includes \$120 for communications with the Probate Examiner (identified as court investigator in the declaration). Local Rule 7.17B considers communication with the Probate Examiner to be a normal cost of doing business and is therefore not reimbursable.
2. Disbursement schedule shows payments totaling \$655.00 to Grey Roberts for professional services. Need more information on what professional services were provided.
3. Disbursement Schedule shows legal fees totaling \$6,223.26. Order approving the First Account allowed attorney fees totaling \$4,962.50. A difference of \$1,260.76. Need clarification.
4. Disbursement schedule identifies several disbursements (totaling \$6,000.08) as "- split- -" Probate Code §1062(b) requires the disbursement schedule to include the nature and purpose of each item, the name of the payee and the date thereof. Need clarification.
5. Disbursement schedule shows a payment of \$507.40 on 10/25/12 without identifying what the purchase was for. Need clarification.
6. Order does not comply with Local Rule 7.6.1C. All orders settling accounts shall contain a statement as to the balance of the estate on hand, specifically noting the amount of cash included in the balance.

Note: If the petition is granted, status hearings will be set as follows:

- **Wednesday, September 28, 2016** at 9:00 a.m. in Department 303, for the filing of the third account.

Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior the date set the status hearing will come off calendar and no appearance will be required.

Petition for Appointment of Temporary Guardianship of the Person

			See petition for details.	NEEDS/PROBLEMS/COMMENTS: 1. Need Notice of Hearing. 2. Need proof of personal service of Notice of Hearing at least five court days prior to the hearing pursuant to Probate Code §2250(e) on: - Jeremy Bilyeu (Father) - Laura Ward (Mother)
	Aff.Sub.Wit.			
✓	Verified			
	Inventory			
	PTC			
	Not.Cred.			
	Notice of Hrg	x		
	Aff.Mail			
	Aff.Pub.			
	Sp.Ntc.			
	Pers.Serv.	x		
✓	Conf. Screen			
✓	Letters			
✓	Duties/Supp			
	Objections			
	Video Receipt			
	CI Report			
	9202			
✓	Order			
	Aff. Posting			
	Status Rpt			
✓	UCCJEA			
	Citation			
	FTB Notice			
			Reviewed by: skc Reviewed on: 2-10-15 Updates: Recommendation: File 22 – Ward-Bilyeu	

Petition for Appointment of Temporary Guardianship of the Person (Prob. C. 2250)

		<u>GENERAL HEARING 4/20/2015</u>	NEEDS/PROBLEMS/COMMENTS:
		MIROSLAVA (Mari) IBARRA , maternal grandmother, is petitioner.	1. Need Notice of Hearing. 2. Need proof of personal service of the Notice of Hearing along with a copy of the Temporary Petition or Consent and Waiver of Notice or Declaration of Due Diligence on: a. Adam Gonzalez (father) b. Evelyn Chavez (mother)
		See petition for details.	
Cont. from			Note: General petition does not include the Child Attachment, which lists the names and current addresses of the parents and grandparents. Examiner was able to get the names from documents in the file however the Child Attachment must be filed prior to the hearing on the general petition.
<input type="checkbox"/>	Aff.Sub.Wit.		
<input checked="" type="checkbox"/>	Verified		
<input type="checkbox"/>	Inventory		
<input type="checkbox"/>	PTC		
<input type="checkbox"/>	Not.Cred.		
<input type="checkbox"/>	Notice of Hrg	<input checked="" type="checkbox"/>	
<input type="checkbox"/>	Aff.Mail	<input checked="" type="checkbox"/>	
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input type="checkbox"/>	Pers.Serv.		
<input checked="" type="checkbox"/>	Conf. Screen		
<input checked="" type="checkbox"/>	Letters		
<input checked="" type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report		
<input type="checkbox"/>	9202		
<input checked="" type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input checked="" type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		
			Reviewed by: KT
			Reviewed on: 2/10/15
			Updates:
			Recommendation:
			File 23 - Gonzalez

Atty Stone, Tennison Anita (pro per – step-mother/Petitioner)

Atty Finney, Breanna Marie (pro per – minor/Petitioner)

Petition for Appointment of Temporary Guardian of the Person (Prob. C. 2250)

Nathan, 16	TEMPORARY GRANTED EX PARTE		NEEDS/PROBLEMS/COMMENTS:
Breanna, 14	EXPIRES 02/18/15		
	GENERAL HEARING: 04/08/15		1. Need <i>Notice of Hearing</i> .
	TENNISON STONE , step-mother, and BREANNA FINNEY , minor, are Petitioners and request that TENNISON STONE be appointed as guardian.		
Cont. from	Father: RICK FINNEY		2. Need proof of personal service at least 5 court days before the hearing of <i>Notice of Hearing</i> with a copy of the <i>Petition for Appointment of Temporary Guardianship of the Person</i> <u>or</u> Consent & Waiver of Notice <u>or</u> Declaration of Due Diligence for:
Aff.Sub.Wit.	Mother: DESIRE NEVES		
✓ Verified	Paternal grandfather: RICK FINNEY		a. Rick Finney (father)
Inventory	Paternal grandmother: TONI KEMP		
PTC	Maternal grandfather: LEONARD NEVES		b. Desire Neves (mother)
Not.Cred.	Maternal grandmother: MARY NEVES		
Notice of Hrg	x	Sibling: CHANTELLE FINNEY (3), SHAYNNA FINNEY (6)	c. Nathan Finney (minor)
Aff.Mail			
Aff.Pub.			d. Breanna Finney (minor)
Sp.Ntc.			
Pers.Serv.	x		
✓ Conf. Screen		Petitioners state – see Petition for details.	
✓ Letters			
✓ Duties/Supp			
Objections			
Video Receipt			
CI Report			
9202			
✓ Order			
Aff. Posting			
Status Rpt			
✓ UCCJEA			
Citation			
FTB Notice			

Reviewed by: JF
Reviewed on: 02/10/15
Updates:
Recommendation:
File 24 - Finney